

## Regular Meeting Agenda

**Date:** Thursday, March 19, 2020

**Meeting:** Regular Meeting with Closed Session as per OMA and 5ILCS120/2c

**Time:** 6:00 PM

**Location:** Administrative Building in the Board Room, 650 Dr. John Burkey Drive, Algonquin, Illinois

The Board of Education will meet as scheduled on March 19. The agenda will be posted and the meeting will be held as usual in the Board Room at the District Office. Please note that the State of Illinois has altered provisions of the Open Meetings Act allowing Boards to conduct business via electronic means and enforce limits on gathering size in accordance with CDC guidelines in regard to COVID-19. Huntley 158 will be enforcing a limit of 10 people allowed concurrently within the facility.

---

**Mission Statement:** Our learning community will inspire, challenge and empower all students always.

**Board of Education Members:** President, Mr. Michael Fleck; Vice President, Mr. Anthony Quagliano; Secretary, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mrs. Melissa Maiorino; Mrs. Lesli Melendy.

### Agenda

All times are approximate. D=Discussion, R=Report, A=Action

1. **Call to Order / Roll Call (A)** (Mr. Fleck)

Call to Order the Thursday, March 19, 2020 Regular Meeting of the Board of Education at \_\_\_ p.m. A quorum must be met.

**Roll Call:** Ayes / Absent / **Motion** \_

**Members:** Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mrs. Maiorino

2. **Closed Session / Roll Call (A)** (Mr. Fleck)

Move to enter into Closed Session at \_\_\_ p.m. as indicated in the Open Meetings Act and 5ILCS120/2c for discussion of: (1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel; (2) Collective negotiating matters; (9) Student Disciplinary; (11) Litigation; (21) Discussion of minutes of meetings lawfully closed under this Act.

**Roll Call:** Ayes / Nays / Absent / **Motion** \_

**Members:** Mr. Troy, Mr. Geheren, Mr. Fleck, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mrs. Maiorino

2. 1. **Exit or Suspend Closed Session / Voice Call (A)**

Move to exit or suspend Closed Session at \_\_\_ p.m. and return to Open Session.

**Voice Call:** Ayes / Nays / **Motion** \_

3. **Resume in Public Session / Roll Call (A)** (Mr. Fleck) *approx. 7:00 p.m.*

Resume the Regular Meeting at \_\_\_ p.m. **Roll Call:** Ayes / Absent / **Motion** \_

**Members:** Mrs. Melendy, Mr. Troy, Mrs. Maiorino, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mr. Fleck

3. 1. **Action as required / Roll Call** (Mr. Fleck)

Will come from the Board. **Roll Call:** Ayes / Nays / **Motion** \_

**Members:** Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mrs. Maiorino

4. **Pledge of Allegiance** (Mr. Fleck)

5. **Public Comment** (Mr. Fleck)

As per Policy 2:230, public comment can be made during this portion of the meeting. (Forms are available at the agenda table and should be submitted prior to the meeting to the President or Secretary.)

6. **Revision and Adoption of the Agenda / Voice Call (A)** (Mr. Fleck)

Move to adopt the agenda as presented (or with changes). **Voice Call:** Ayes / Nays / **Motion** \_

**Action:** Adoption of the Agenda.

7. **Associate Superintendent's Report (R)** (Ms. Lombard)

Updates will be given at this time.

**Recommendation:** For informational purposes only.

8. **Assistant Superintendent of Learning and Innovation Report (R)** (Dr. Schlichter)  
 Updates will be given at this time.  
**Recommendation:** For informational purposes only.
9. **Chief Financial Officer/Treasurer (R)** (Mr. Altmayer)  
 Updates will be provided at this time.  
**Recommendation:** For informational purposes only.
10. **Chief Technology Officer (R)** (Dr. Budzynski)  
 Updates will be given at this time.  
**Recommendation:** For informational purposes only.
11. **Assistant Superintendent of Human Resources (HR) Report (R)** (Mr. Zehr)  
 Updates will be given at this time.  
**Recommendation:** For informational purposes only.
12. **Assistant Superintendent for Special Services (R)** (Dr. del Castillo)  
 Updates will be given at this time.  
**Recommendation:** For informational purposes only.
13. **Community Relations & Student Outreach** (Mrs. Melendy, Mr. Geheren, Mrs. Maiorino)
  13. 1. **Freedom of Information Act (FOIA) Requests (R)** (Mr. Armstrong)  
 A monthly report on FOIA requests are provided in the packet.  
**Recommendation:** For informational purposes only.
14. **Superintendent's Report** (Dr. Rowe)  
 Updates will be given at this time.  
**Recommendation:** For informational purposes only.
15. **President's Report** (Mr. Fleck)  
 Updates will be given at this time.  
**Recommendation:** For informational purposes only.
  15. 1. **Legislative Updates (R)** (Mr. Fleck)  
 Mr. Fleck will provide legislative updates.  
**Recommendation:** For informational purposes only
16. **Policy Committee**  
 The following policies are being submitted as a second reading as requested by the Board of Education during the Regular Meeting on February 20, 2020.  
**Recommendation:** Seeking approval of the Board as presented.
17. **Consent Agenda / Action / Roll Call** (Mr. Fleck)  
 All of the following Consent Agenda items have gone through the Committee of the Whole. Prior to adoption, revisions are presented here.  
**Roll Call: Ayes / Nays / Motion** \_  
**Recommendation:** Seeking approval and adoption of the Consent Agenda as follows:  
**Members:** Mr. Fleck, Mr. Geheren, Mr. Gentry, Mrs. Melendy, Mr. Quagliano, Mr. Troy, Mrs. Maiorino
  17. 1. **Board of Education Meeting Minutes (A)** (Mr. Troy)  
 The Minutes from January 16, 2020 Regular Meeting, Closed Session for January 16, 2020, February 6, 2020 Regular Meeting, Special Meeting February 6, 2020 and February 20, 2020 Regular Meeting were submitted for review and comment; seeking approval as presented.  
**Recommendation:** Seeking approval of the Board at their next Regular meeting.
  17. 2. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)
    17. 2. 1. **Payables (A)** (Mr. Altmayer)  
 The Finance Committee is submitting the purchase orders at \$415,873.95; imprest checks at \$96,516.29; accounts payable at \$1,426.31; and disbursements issued at \$2,726,430.89; for review and seeking approval to move forward.

**Recommendation:** Seeking approval of the Board of the payables as issued, as presented.

17. 2. 2. **Revenue Contract (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the fundraising contracts as presented.

**Recommendation:** Seeking approval as presented.

17. 3. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Quagliano, Mrs. Melendy)

17. 3. 1. **HR Personnel Report (A)** (Mr. Zehr)

Seeking approval of the personnel reports provided and reviewed by the Board, which includes explanation for resignations, retirements, terminations, employment, contract revisions, and leave requests, as presented.

**Recommendation:** Seeking approval of the Board as presented.

17. 3. 2. **HESPA MOU - Probationary Employees (A)** (Mr. Zehr)

Mr. Zehr will present the Memorandum of Understanding between HESPA and the Board of Education.

Seeking approval at the next regular meeting.

**Recommendation:** Seeking approval of the Board as presented.

17. 4. **Buildings & Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)

17. 4. 1. **Exterior Window Repair Bid #2020-08 (A)** (Mr. Renkosik)

Mr. Renkosik will present Bid #2020-08 to the Board.

**Recommendation:** Seeking approval from the Board

17. 4. 2. **Thru-wall Flashing Replacement Bid #2020-41 (A)** (Mr. Renkosik)

Mr. Renkosik will present Bid #2020-41 to the Board.

**Recommendation:** Seeking approval from the Board at the next Regular Meeting.

18. **Items Removed from the Consent Agenda (A)** (Mr. Fleck)

Items removed from the Consent Agenda are discussed separately and may require a roll call vote.

**Roll Call:** Ayes / Nays / **Motion** \_

**Members:** Mr. Quagliano, Mr. Gentry, Mrs. Melendy, Mr. Fleck, Mr. Troy, Mrs. Walker, Mr. Geheren

19. **Action Items / Roll Call (A)** (Mr. Fleck)

(Action items may or may not have gone through committee and require separate action.)

19. 1. **Supplemental Purchase Orders and Supplemental Accounts Payable (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the Supplemental Purchase Orders Report at \$2,381,409.12 and the Supplemental Accounts Payable Report at \$10,009.79, as presented.

**Roll Call:** Ayes/Nays/ **Motion** \_

**Recommendation:** Seeking approval of the Supplemental Reports as presented.

19. 2. **Resolution of Reduction in Extra Working Days - Resolution #2020-03-01 (A)** (Mr. Zehr)

Mr. Zehr will seek the approval of the Board of the Resolution of Reduction in Extra Working Days as presented.

19. 3. **Resolution of Non-Reemployment - Resolution #2020-03-02 (A)** (Mr. Zehr)

Mr. Zehr will seek the approval of the Board of the Resolution of Non-Reemployment as presented.

19. 4. **Resolution of Honorable Dismissal - Resolution #2020-03-03 (A)** (Mr. Zehr)

Mr. Zehr will seek the approval of the Board of the Resolution of Honorable Dismissal as presented.

19. 5. **Transportation Bus Bid (A)** (Ms. Lombard)

Ms. Lombard will present the results of Bus Bid #2019-07 with a recommendation for award.

**Recommendation:** Seeking approval of the Board at the Regular Board meeting, as presented.

20. **Public Comment** (Mr. Fleck)

21. **Adjournment (A)** (Mr. Fleck)

Motion to adjourn the meeting at \_\_\_ p.m. **Voice Call:** Ayes / Nays / **Motion** \_